

Electronically Recorded

Official Public Records

Tarrant County Texas

2009 Sep 17 03:58 PM

D209249513

Fee: \$ 28.00

Submitter: Suzanne Henderson

CITY SECRETARY
CONTRACT NO. _____

Suzanne Henderson

Suzanne Henderson

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE ANATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFOMRATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

**AMENDMENT OF
OIL AND GAS LEASE**

THE STATE OF TEXAS §
 §
COUNTY OF TARRANT §

WHEREAS, a Correction to Oil and Gas Lease effective date of November 16, 2005, was granted by The City of Fort Worth, a home rule municipal corporation ("Lessor") to XTO Energy Inc. ("Lessee"), this Correction Lease being recorded as Instrument No. D209186619 in the Real Property Records of Tarrant County, Texas (the "Lease");

WHEREAS, it is the mutual desire of Lessor and Lessee to amend the Lease as provided herein; and

WHEREAS, it is the desire of Lessor to consent to the pooling of the leased premises covered by the Lease into one (1) pooled unit, as provided herein;

NOW, THEREFORE, for and in consideration of the sum of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereto agree that the Lease is amended as follows:

- A. The first paragraph in Paragraph 1 of the Lease is amended by inserting the following provisions at the conclusion of such paragraph:

"This Lease covers all of the land described on Exhibit "A" hereto, and, in addition, it covers and there is expressly leased, let, and demised to the same extent as if described on Exhibit "A" hereto, all lands owned or claimed by Lessor adjacent to, contiguous to or a part of the lands specifically on Exhibit "A" hereto (including, without limitation, Lessor's interest in minerals under lots, roads, streets, easements and rights-of-way), whether the additional lands are owned or claimed by deed, limitation or otherwise, and whether they are inside or outside the stated description, whether they are held under fence by Lessor or not, and whether the additional lands are in the named survey or other survey or surveys."

Further, pursuant to Paragraph 5 of the Lease, Lessor hereby agrees to the pooling of all of the leased premises covered by the Lease into one (1) pooled unit:

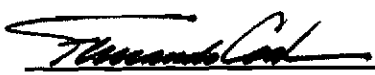
- (i) Approximately **140.3849** acres of the leased premises may be pooled into the **SANSOM PARK** Unit as identified by plat attached hereto as Exhibit "B-1".

EXCEPT as amended hereby, the Lease shall remain in full force and effect according to its original terms and, for the same consideration above recited, Lessors hereby ratify, confirm and adopt said Lease as hereby amended, and lease and let the leased premises to Lessee whose interests appear of record according to the terms of the Lease as amended hereby. Lessors acknowledge the Lease, as amended hereby, to be valid, subsisting and in full force and effect.

Executed this 27 ^{AUGUST} day of July, 2009.

LESSOR:

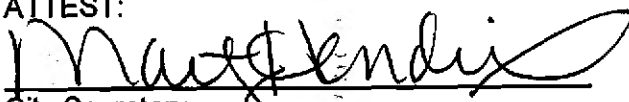
CITY OF FORT WORTH

By: 
Fernando Costa, Acting
Assistant City Manager

NO M&C REQUIRED

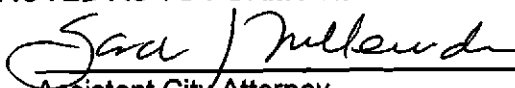
Contract Authorization

ATTEST:


City Secretary

Date


APPROVED AS TO FORM AND LEGALITY:

By: 
Assistant City Attorney

Date: 8-26-09

LESSEE:

XTO ENERGY INC.

By: 
Edwin S. Ryan, Jr.,
Senior Vice President, Land Administration

ACKNOWLEDGMENTS

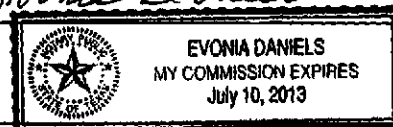
STATE OF TEXAS §
 §
COUNTY OF TARRANT §

This instrument was acknowledged before me on this 27th day of August, 2009, by Fernando Costa, Acting Assistant City Manager of The City of Fort Worth, a home rule municipal corporation, on behalf of said home rule municipal corporation in such capacity.

Notary Public Signature: Evonia Daniels

July 10, 2013
(Seal) Commission Expires

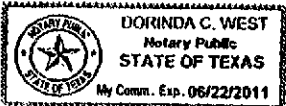
Printed Name of Notary: _____



STATE OF TEXAS §
 §
COUNTY OF TARRANT §

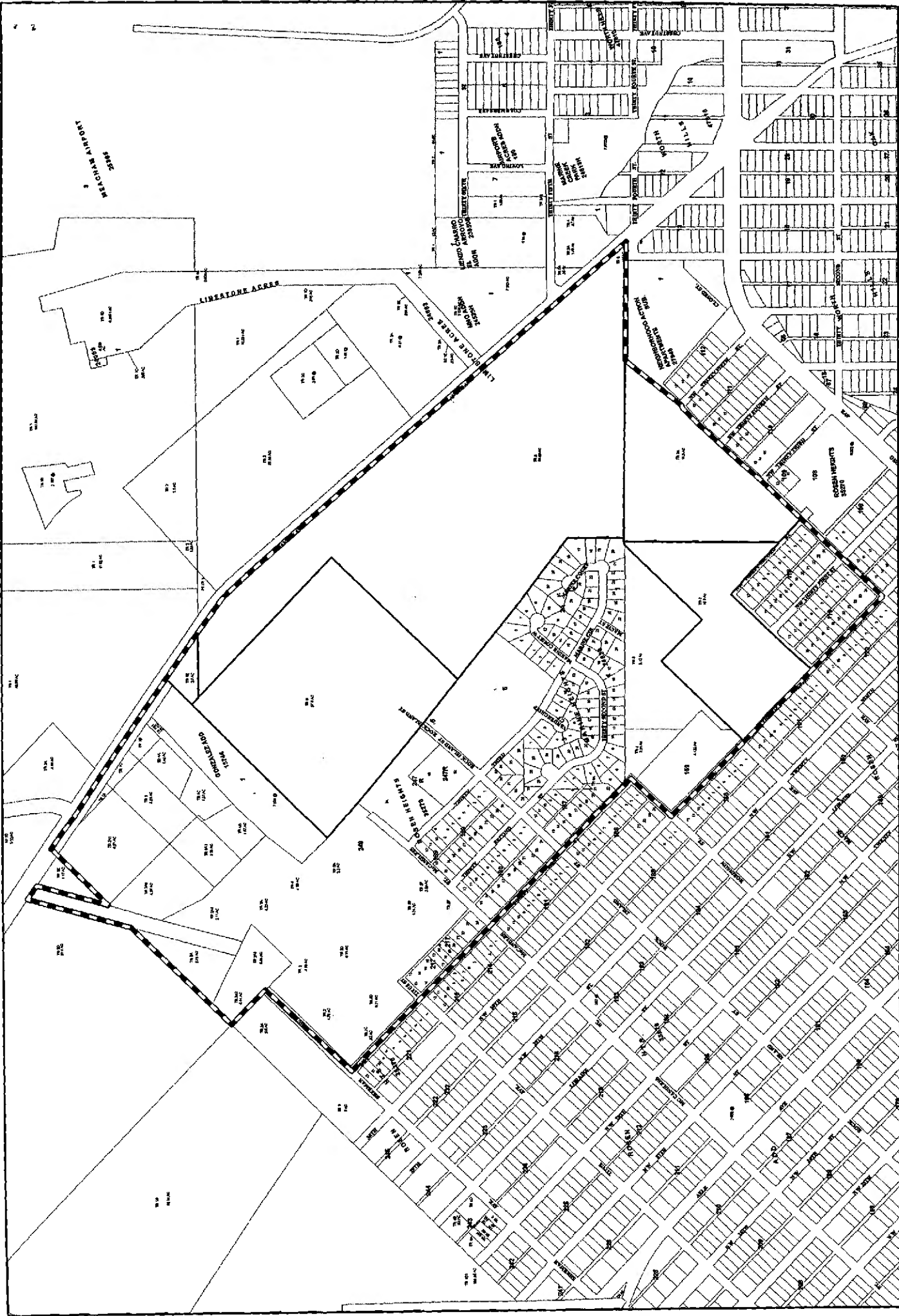
This instrument was acknowledged before me on this 10th day of September, 2009, by Edwin S. Ryan, Jr., Senior Vice President, Land Administration, of XTO Energy Inc, a Delaware corporation, on behalf of said corporation.

Notary Public Signature: Dorinda C West


(Seal) Commission Expires

Printed Name of Notary: DORINDA C WEST

Exhibit "B-1"



Sansom Park Unit - 306 +/- Acres
August 13, 2009

□ COFW Lease 140 +/- Acres

1 inch equals 800 feet



Map is for display purposes only. Deed references will confirm proper ownership and jurisdiction of land interest.
Map prepared by:
Cable Petroleum, Inc.